

UNITED STATES GOVERNMENT

Memorandum

~~TOP SECRET~~

TO : DIRECTOR, FBI [REDACTED]

FROM : *LH* ADIC, NEW YORK [REDACTED] (C)

SUBJECT: ALEKSEY ISIDOROVICH KULAK
IS - R
(U) (SMUN-KGB-X) (78)
(U) (OO:NY) [REDACTED] (S)

DATE: SEP 20 1976

ReNYlet, 3/15/76, captioned as above. (S)

180 DAY PROGRESS LETTER (U)

All pertinent information concerning the above captioned matter has been submitted to the Bureau by LHM for dissemination and all other information has been recorded in captioned case file. (U)

Intelligence Activities (U)

IN VIEW OF THE SENSITIVITY OF [REDACTED] b7D
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

DATE: 10/7/04
CLASSIFIED BY: 60267/NLS/Bau/rc
DECLASSIFY ON: 25X33(1.0) 6/7/2029
971574

EX-109
REC-33

~~TOP SECRET~~

SEP 22 1976

Classified by 7009
Exempt from GDS, Category 2/3
Date of Declassification Indefinite

- ② - Bureau (RM)
1 - New York



EJA:dco
(3)

SEP 20 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

LH

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

~~TOP SECRET~~

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[REDACTED]

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

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During the pertinent period, subject continued
as a KGB officer assigned to the Scientific and Technical
Branch of the NY KGB Residency. (X)

(U) Analysis of subject's entrances and exits from
the SMUN indicate that KULAK spends considerable time within
that establishment. It is therefore concluded that KULAK,
during the pertinent period, has been generally occupied with
administrative duties within the SMUN. (X)(S)

(U) On 6/21/76, the Bureau advised of the then recent
receipt of the following information from [REDACTED] (X)(S)

(U) [REDACTED] worked
under the direction of ALEKSEY I. KULAK. KULAK is an officer
of the KGB of the NY KGB Residency. (X)(S)

(U) [REDACTED] (X)(S)

In relation to [REDACTED] contribution to KGB,
although she works under the direction of KULAK, [REDACTED]

(U) [REDACTED]
[REDACTED]
been learned that KULAK has some meetings with [REDACTED] but
not often. (S)

~~TOP SECRET~~

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[REDACTED]

(U) However, recently [REDACTED]
[REDACTED] ~~(S)~~

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(U) It was learned that [REDACTED]
[REDACTED] ~~(S)~~

(U) It has also been learned that [REDACTED]
[REDACTED] ~~(S)~~

(U) [REDACTED]
[REDACTED] ~~(S)~~

(U) It is indicated that [REDACTED]
[REDACTED] ~~(S)~~

(U) [REDACTED]
[REDACTED] ~~(S)~~

(U) According to available information, [REDACTED]
[REDACTED] ~~(S)~~

(U) It has further been learned that KGB is interested
in all IBM Facility Libraries and Information Centers,
including those at Poughkeepsie, Yorktown House, and White
Plains, NY, in addition to the facility at Burlington,
Vermont. ~~(S)~~

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~~TOP SECRET~~

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[redacted]
It is indicated that [redacted]

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(U) On 6/21/76, the Bureau advised of the then recent receipt of the following information from [redacted] ~~(S)~~

(U) [Residence] ~~(S)~~

(U) During the pertinent period subject resided at the Lyden Gardens Apartments, 215 East 64th St., NYC, and occupied apartment 3C. ~~(S)~~

(U) [Personality Data] (U)

(U) No pertinent new information has been developed regarding the subject. ~~(S)~~

(U) [Finances] ~~(S)~~

Subject continues to maintain a checking account at the Chemical Bank, NYC. As in the past, no unusual payments have been noted during the monitoring of this account. ~~(S)~~

(U) The only expenditures which proceeded through this account are payments for his residence and the use of his telephone. ~~(S)~~

(U) As previously reported the balance of this account as of 2/11/76 was \$755.65. ~~(S)~~

(U) The following balances of subject's account have been recorded since that time: ~~(S)~~

3/11/76	\$ 119.59
4/8/76	\$ 485.20
5/6/76	\$1,864.85
6/10/76	\$1,208.40
7/8/76	\$1,177.13
8/12/76	\$ 917.54

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[]
(U) Daily Activities (S) (X)

(U) As in the past, and has mentioned above, subject continued during the pertinent period, to spend a major portion of his working day within the confines of the SMUN. He usually arrived at that establishment between 8:55 am and 9:15 am, and while occasionally departing for approximately one hour between 10:30 am and 11:30 am, he usually remained within the establishment until approximately 1:00 pm when he departed the SMUN. (X) (S)

(U) Occasional spot fisur of the subject during the luncheon period, determined that he usually went to his residence for lunch. (X) (S)

(U) Subsequently, subject usually arrived at the SMUN just after 3:00 pm and remained there until the completion of the work day. The time of this completion usually ranged between 6:30 pm and 9:30 pm. (X) (S)

(U) Contacts (X)

(U) On 4/20/76, [] advised that on three occasions during the evening hours on that date, ALEKSEY KULAK had attempted to contact an individual who was located at NY telephone number [] (X) (S)

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(U) According to the informant, KULAK was successful in his efforts at approximately 9:55 pm. (X) (S)

(U) Investigation determined that telephone number [] is subscribed to one [] residence [] NYC. This telephone was connected at that location on [] (X) (S)

(U) Records of the NYO indicate that []
[]
[] (X) (S)

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[redacted]
(U) On 4/22/76, [redacted] advised that on the evening of 4/20/76, ALEKSEY KULAK and his wife visited the apartment of [redacted] for approximately 45 minutes. According to the informant, these individuals left something at the apartment, which item was apparently very large and bulky. (S)

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(U) Again, records of the NYO indicate that [redacted] permanently departed the US for the Soviet Union on [redacted] (S)

(U) Observation of the area on 7/14/76, determined that ALEKSEY KULAK attended the departure of [redacted]
[redacted]
[redacted] (S)

(U) (S) [redacted] (S)
[redacted] Informant Coverage (S)

(U) Information regarding subject's intelligence affiliation has been provided by [redacted] (S)

(U) [redacted] Associates (S)

(U) Subject has very limited associations with personnel within the SMUN. However, it would appear that his strongest friendship was with [redacted] (S)

(U) Also, subject and his wife have socialized with the family of [redacted] but it would appear that their association is mainly through the contacts of their wives. (S)

(U) [redacted] Fisurs (S)

(U) Because of subject's daily routine and his almost complete existence within the SMUN or his residence, surveillance coverage, other than short spot fisurs to determine his known time activities, would not be effective and consequently have not been utilized. (S)

Derelictions (S)

None. (S)

~~TOP SECRET~~

~~TOP SECRET~~

[Redacted]
(U) [Automotive] ~~(S)~~

(U) As reflected in the above, subject drives a 1971 Dodge Polara with NY license 738-DPL. He is insured by the Merchant Mutual Insurance Company and holds policy number AO-476045. ~~(S)~~

(U) Also, KULAK holds Mobil Oil Credit Card account number 831-947-642-3. This account is active and the monitoring of the account over the pertinent period indicates that subject made purchases of gasoline in service stations in the NY, New Jersey, and Long Island areas. Examination of these purchases has been unable to detect any pattern regarding the areas visited by the subject with the exception of the areas of the Soviet estate on Long Island. ~~(S)~~

(U) As will be pointed out subsequently in this letter, [Redacted] has advised that the subject has departed the US permanently. ~~(S)~~

(U) When commenting regarding this situation, source noted that KULAK upon departure from the US, transferred ownership of his vehicle to [Redacted] an acquaintance of KULAK who is mentioned above. ~~(S)~~

(U) ~~(S)~~ [Travel] ~~(S)~~

(U) As stated above, [Redacted] has noted that the subject and his wife departed the US permanently on 9/5/76. ~~(S)~~

(U) On 9/5/76, [Redacted] advised that KULAK would be departing the US from JFKIA on the Aeroflot flight which was destined for Moscow on that date. ~~(S)~~

(U) On 9/5/76, KULAK was observed departing the US aboard Aeroflot flight SU-316, which left JFKIA destined for Moscow, USSR. KULAK was accompanied by his wife [Redacted] ~~(S)~~

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[Redacted]
(U) ~~Analysis~~ ~~(S)~~

~~SECRET~~

(U) As noted previously because of subject's administrative duties within the SMUN and his apparent lack of active intelligence operations, the NYO had maintained subject in Category II. ~~(S)~~ (S)

However, since subject has departed the US permanently this case is being closed at the NYO. ~~(S)~~ (u)

Observations (U)

In light of certain circumstances involving this matter which are known to the Bureau, no departure LHM will be set forth at this time. ~~(S)~~ (u)

~~TOP SECRET~~

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET/WMINTEL~~

To

Date 7/25/83

From

Subject : ALEKSEY ISIDOROVICH KULAK
FCI - R

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~~Classified "Secret" in entirety.~~

(U) In view of informaton furnished by [redacted] concerning subject, an alert has been placed in the IIS so that we will be promptly advised should subject apply for a visa to enter this country. ~~(S)~~

ACTION:

None. For information.

MJS:sth

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 6/8/04
CLASSIFIED BY: 60267/NLSue/Baw/K
REASON: 1.4(C)
DECLASSIFY ON: 6/8/2029

~~SECRET/WMINTEL~~

Classified by: 353
Declassify on: OADR

1 JUL 26 1983

AUG 26 1983

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

July 14, 1983

- ☐ Name Searching Unit, 4543, TL# 115
☐ ~~Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention [redacted]
☒ Return to [redacted] 14439/242/4591
Supervisor, Room, TL#, Ext.

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Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Non-☐ Search
☒ Main ☐ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject ALEKSEI (ALEKSEY) ISIDOROVICH KULAK
 Birthdate & Place ~~3/27/22~~ 3/27/22 Moscow, U.S.S.R
 Address _____

Localities U.S.S.R.

R# _____ Date 7/15/03 Searcher Initials RJK

Prod.

FILE NUMBER	SERIAL
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SERIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/7/04 BY 6026

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~~SECRET~~

SUBJECT: ALEKSEY ISIDOROVICH KULAK

CHARACTER: FCI-R

[Redacted]

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE OF THE BUREAU [Redacted] SHOULD BE CHARACTERIZED AS A "KNOWLEDGEABLE SOURCE WHO IS IN A POSITION TO KNOW AND WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THE SOURCE, AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

NO DISSEMINATION OUTSIDE THE BUREAU IS TO BE MADE WITHOUT PRIOR FBIHQ AUTHORITY.

[Redacted] when interviewed on 1/10/83 was unable to identify the subject by name or photograph.

Classification:

~~SECRET~~

NOT RECORDED

[out of u.s.]
Line X

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Classified by 5482

Declassify on: OADR 136 JUN 13 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DISSEMINATION

3- Bureau

(1- [Redacted])

2- New York

(1- [Redacted])

2- WFO

(1- [Redacted])

RBW:lam
(7)

DATE: 6/8/04

CLASSIFIED BY: 60267/N/suc/Bark

REASON: 1.4(Cd)

DECLASSIFY ON: 6/8/2029

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33 JUN 18 1983

APR 17 1980

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-11-2015 BY: J89J28T90

~~SECRET~~

SUBJECT: ALEKSEI ISIDOROVICH KULAK
CHARACTER: FCI - R

(U) IN VIEW OF THE SENSITIVITY OF [REDACTED] EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED BY [REDACTED]

(U) NO DISSEMINATION IS TO BE MADE OF ANY INFORMATION DERIVED FROM ASSET WITHOUT BUREAU AUTHORITY.

CLASSIFICATION:

~~SECRET~~

(U) The Bureau advised on 11/30/79 of the then recent receipt of the following information from [REDACTED]

- ② - Bureau
1 - New York [REDACTED]

NOT RECORDED
3 APR 29 1980

"ROUTE IN ENVELOPE"

DATE: 6/8/64

CLASSIFIED BY: 60267/N/suc/Bm/pa

REASON: 1.4(CD)

DECLASSIFY ON: 6/8/2029

~~SECRET~~

~~CLASSIFIED AND EXTENDED BY 4051~~

REASON FOR EXTENSION:

FCIM, II, 1-2.4.2 (2)

DATE OF REVIEW FOR DECLASSIFICATION:

NOVEMBER 30, 1999

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501111 1030

~~SECRET~~

(U) Source could furnish no information which would indicate that the following is connected with the SIS: ~~(S)~~

Aleksei Isidorovich Kulak

(U) With reference to the above information, it should be noted that a photograph of captioned Soviet was displayed as an investigative aid to the source, who was unable to make an identification. For administrative purposes, this information is being set forth for the completion of the respective case files. However, under no circumstances is the fact that a photograph was shown to the source to be reported in any manner whatsoever. Only report the information set out above the dotted line on this page. ~~(S)~~

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~~TOP SECRET~~

NOV 24 1976

SUBJECT: ALEKSEY ISIDOROVICH KULAK
CHARACTER: IS - R

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(U) IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE.

(U) IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A KNOWLEDGEABLE SOURCE WITH LIMITED ACCESS". IT SHOULD
THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED
FROM THE SOURCE AND NO DATE SHOULD BE SET FORTH IN THE
DISSEMINATION.

(U) IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

DATE: 6/27/04

CLASSIFIED BY 6065/NIS/BW/IC

DECLASSIFY ON: 25X3.3(46) 6/7/2029

~~"TOP SECRET"~~

(U) The Bureau advised on 10/23/76 of the then
recent receipt of the following information from [REDACTED]

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Bureau

New York

KULAK

(2) - [REDACTED]

1 - [REDACTED]
1 - [REDACTED]

NOT RECORDED

191 DEC 6 1976

ALL PARAGRAPHS ARE CLASSIFIED
~~"TOP SECRET"~~ UNLESS OTHERWISE
INDICATED.

~~TOP SECRET~~

CLASSIFIED BY 7157

EXEMPT FROM GDS, CATEGORY 2 & 3

DATE OF DECLASSIFICATION INDEFINITE

84 DEC 17 1976

ROUTE IN ENVELOPE

~~TOP SECRET~~

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[REDACTED]

(U) It has recently been learned that ALEKSEY ISIDOROVICH KULAK had been awarded the Soviet Union's decoration "Hero of the Soviet Union" medal. KULAK was awarded this honor for his participation and activities during World War II. (S)

(U) While KULAK was employed at the Soviet Mission, he worked on the eighth floor and was involved with the SIS. KULAK's tenure in the US was at least ten years and probably longer. However, his tours of duty were split up. This was not considered unusual in KULAK's case because often times diplomats are assigned to a post for a lengthy period of time. (S)

~~TOP SECRET~~

~~TOP SECRET~~

SUBJECT: ALEKSEY ISIDOROVICH KULAK
CHARACTER: IS - R

(U) IN VIEW OF THE SENSITIVITY OF [REDACTED] EXTREME CAUTION MUST BE EXERCISED IN HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE.

b7D

NO DISSEMINATION OUTSIDE THE BUREAU IS TO BE MADE WITHOUT PRIOR FBIHQ AUTHORITY.

CLASSIFICATION:

~~"TOP SECRET"~~

(U) FBIHQ was advised on 5/10/76 of the recent receipt of the following information from [REDACTED]

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DISSEMINATION:

Bureau
(2 - [REDACTED])

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New York
(1 - [REDACTED])

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

DATE: 6/7/04
CLASSIFIED BY: 60262/NLS/Boul/c
DECLASSIFY ON: 25X3-2067 6/7/2029

ROUTE IN ENVELOPE

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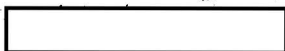
~~TOP SECRET~~
~~CLASSIFIED BY 7157~~
~~EXEMPT FROM GDS~~
~~CATEGORIES 2 & 3~~
~~DATE OF DECLASSIFICATION:~~
~~INDEFINITE~~

[REDACTED]

NOT RECORDED
191 376

84 SEP 24 1976

~~TOP SECRET~~



(U) Source could furnish no information which would indicate that the following is connected with SIS: (S)

~~SECRET~~
ALEKSEY ISIDOROVICH KULAK

(U) With reference to the above information it should be noted that a photograph of captioned Soviet was displayed as an investigative aid to the source who was unable to make an identification. For administrative purposes this information is being set forth for the completion of the respective case files. However, under no circumstances is the fact that a photograph was shown to the source to be reported in any manner whatsoever. Only report the information set out above the dotted line on this page. (S)

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ROUTE IN ENVELOPE

~~TOP SECRET~~

SUBJECT:
CHARACTER:

ESP - R

SEP 8 1976

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IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
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DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

DATE: 6/7/2001
CLASSIFIED BY: 6067 /atsuch/Bandic
DECLASSIFY ON: 25X3.3(1.6) 6/7/2029

~~TOP SECRET~~

(U) The Bureau advised on 8/16/76 of the then
recent receipt of the following information from

[REDACTED]

Bureau

New York

WFO

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2 KGB POLITICAL
BRANCH

2 [REDACTED]

2 KILAK

2 [REDACTED]

[REDACTED]

1 -
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[REDACTED]

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[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

"ROUTE IN ENVELOPE"

~~TOP SECRET~~

Classified by: 7157

Exempt from GDS Category: 25X

Date of Declassification: Indefinite

ROUTE IN ENVELOPE

84 SEP 23 1976

NOT RECORDED
191 SEP 14 1976

~~TOP SECRET~~

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(U) [redacted] (S)

(U) It had recently been reported that Line PR in WDC was again working with captioned subject. (S)

There was no current information available relating to subject, [redacted]

[redacted]

(U) [redacted] (S)

With respect to the list of 75 individuals employed at NSA which was compiled by Line X during the first part of 1975, it was indicated that the incompleted list was furnished to [redacted]

(U) [redacted] (S)

(U) It was further learned that the assignment to prepare the list of NSA employees was given to Line X officer, ALEKSEY KULAK, by the NY Resident; however, because of other research-review projects, KULAK did not complete the list. According to available information, the approximately 75 names were excised from the first half of the IEEE Directory and those individuals in the directory who listed their employment with NSA were placed on the list. (S)

(U) There is some indication that when the incompleted list was [redacted] to Moscow for review by Headquarters for further evaluation and consideration. (S)

[redacted]

(U) [redacted] (S)

~~TOP SECRET~~

FBI

Date: JUL 21 1976

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

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(U) TO: DIRECTOR, FBI [REDACTED]

(U) FROM: SAC, NEW YORK [REDACTED]

(U) SUBJECT: [REDACTED]
ESP -R; (OO:AL)
[REDACTED]
INITIATED

This case has been assigned captioned Bureau-approved code name and all subsequent communications involving this matter should be captioned as above. This action has been taken in order to better preserve the security of subsequent investigation in this matter.

IN VIEW OF THE SENSITIVITY OF [REDACTED] EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF INFORMATION.

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- (U) ⑥ - Bureau (RM) [REDACTED]
 (U) (1 - [REDACTED])
 (U) (1 - [REDACTED])
 (U) (1 - [REDACTED])
 (U) (1 - [REDACTED]) (KULAK)
 2 - Albany (RM) [REDACTED]
 (U) 1 - [REDACTED]
 1 - [REDACTED]
 1 - [REDACTED]
 1 - [REDACTED]
 1 - New York

GHK:dco

(13)

~~TOP SECRET~~

Classified by 7157

Exempt from GDS, Category 2/3

Date of Declassification Indefinite

NOT RECORDED

47 JUL 27 1976

"ROUTE IN ENVELOPE"

ORIGINAL FILED IN

54 AUG 10 1976

Approved:

Special Agent in Charge

Sent

M

Per

~~TOP SECRET~~

(U)

[REDACTED]

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IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION
WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD
BE SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~

(U) On 6/21/76, the Bureau advised of the then
recent receipt of the following information from [REDACTED]

[REDACTED] (S)

(U) [REDACTED] is a former co-opted worker
of the Scientific and Technical Branch (STB), NY, who worked
under the direction of ALEKSEY I. KULAK. KULAK is an officer
of the KGB of the NY KGB Residency. (S)

(U)

[REDACTED]

[REDACTED] (S)

(U)

In relation to [REDACTED] contribution to KGB,
although she works under the direction of KULAK, up until
now she has been of no profit to KGB. [REDACTED]

[REDACTED] It has been learned that
KULAK has some meetings with [REDACTED] but not often (S)

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

~~TOP SECRET~~

~~TOP SECRET~~

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(U)

[redacted] (S)

(U)

It was also learned that [redacted]

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b7D

[redacted] (S)

(U)

[redacted] (S)

(U)

The fifth edition of the Directory of Libraries in the US and Canada contains an appendix section listing the names of persons whose names and biographical data had appeared in the fourth edition of the publication, but who did not submit up-dated questionairs for the fifth edition. (S)

(U)

[redacted] (S)

(U)

As indicated previously, and in the interest of security, the individual mentioned above will hereinafter, in this and subsequent communications be referred to as

[redacted] (S)

(U)

It was further learned that [redacted]

[redacted] (S)

(U)

It is indicated that [redacted]

[redacted] (S)

(U)

[redacted] (S)

(U)

According to available information, some time in

[redacted] (S)

~~TOP SECRET~~

~~TOP SECRET~~

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(U) [redacted] (S)

(U) It has further been learned that KGB is interested in all IBM Facility Libraries and Information Centers, including those at Poughkeepsie, Yorktown House, and White Plains, NY, in addition to the facility at Burlington, Vermont. (S)

(U) [redacted] (S)
[redacted] (S)

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(U) It should be noted that copies of subsequent investigation need not be incorporated into Bureau file

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[redacted] (S)

In view of the above, captioned matter has been opened, and the Bureau will be advised of all subsequent investigation in this matter. Recommendations of the Office of Origin will be submitted by separate communication.

~~TOP SECRET~~

ROUTE IN ENVELOPE

~~TOP SECRET~~

JUL 21 1976

SUBJECT:
CHARACTER:

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IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~TOP SECRET~~

The Bureau advised on 6/21/76 of the then
recent receipt of the following information from

[REDACTED]

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Bureau

New York

2 - [REDACTED]
2 - SIS-KGB SCIENTIFIC
AND TECHNICAL
BRANCH
2 - [REDACTED]
2 - KULAK

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

"ROUTE IN ENVELOPE"

DATE: 4/7/04
CLASSIFIED BY: 60262/MS/BK
DECLASSIFY ON: 25X3.3(1,6) 6/7/2029

971574

~~TOP SECRET~~

Classified By: 72157

Exempt from GDS category: 682

Date of Declassification: Indefinite

ROUTE IN ENVELOPE

84 AUG 2 1976

NOT RECORDED
191 JUL 29 1976

~~TOP SECRET~~

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(U) [redacted] (S)

(U) The relationship between captioned [redacted]
NY, and [redacted] has previously been reported. (S)

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(U) It has currently been learned that Moscow Headquarters
has sent the NY KGB Residency new instructions regarding the
future handling of [redacted] (S)

(U) Moscow recommended that since [redacted] is very
important to KGB for future work, meetings with [redacted]
should be reduced and there should be no more than one
meeting per month to avoid detection by the FBI. (S)

(U) Moscow considered the possibility that the KGB
might have observed one of subject's former meetings with
[redacted] in the past. Consequently, to cancel the possibility
of a future meeting being observed, Moscow advised that there
should be no more street meetings with [redacted] for transfer
of materials. Moscow suggested [redacted]
[redacted]
in the future. (S)

(U) [redacted] (S)

(U) There is some indication that Moscow is trying
to protect [redacted] for some future work, and they are cancelling
city street meetings to protect this situation from some
type action by the FBI. It is indicated further that the
details as to KGB's future work with [redacted] will be discussed
at some later date in Moscow. (S)

(U) Concerning [redacted] it was learned that [redacted]
[redacted] (S)

~~TOP SECRET~~

~~TOP SECRET~~

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(U)

[REDACTED] (S)

(U)

It was also indicated that some time near the end of 1976 [REDACTED] (S)

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(U)

It was further learned that [REDACTED]

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

(U)

It is indicated that [REDACTED] (S)

~~TOP SECRET~~

~~TOP SECRET~~

(U)

[REDACTED] (S)

(U)

[REDACTED] a former co-opted worker
of Line X, NY, who worked under the direction of ALEKSEY
I. KULAK, an officer of Line X in NY. (S)

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(U)

[REDACTED] (S)

(U)

[REDACTED]

[REDACTED] (S)

(U)

[REDACTED]

[REDACTED] (S)

(U)

[REDACTED]

[REDACTED] (S)

(U)

[REDACTED]

[REDACTED] (S)

~~TOP SECRET~~